

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 4/25/17

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen, Connie Trunk & Scot Rosevold (Zoning Administrator)

Member Not Present: N/A

RE: Minutes from 4/25/17 Meeting

Chairman Jim Beck called meeting to order at 7:31 p.m.

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Steve Dolin; motion carried.

SHERIFF REPORT

- N/A – representative was not present at meeting.

PLANNING & ZONING

- Jim Beck called public hearing for Lighting District to order at 7:33 p.m.
Motion was made by Steve Dolin to close public hearing since no further comments were received that needed action, seconded by Jim Beck; motion carried.

Motion was made by Marvin Mathiowetz to accept Resolution No. 2017-0425, on establishing a subordinate service district to provide street lights along a portion of 115th Avenue, seconded by Jim Beck; motion carried.

- Julie Jimenez and Dianna Villalobos compliance issue will be forwarded to township attorney for legal action direction.
- Scot will check compliance issues on Idler's property and forward letter to new land owner.

BUILDING REPORT

- 5 Permits issued in April

ROAD UPDATES

- Road Tour minutes were submitted by West Branch Construction.
- Dead End sign missing and needs to be replaced on 135th Avenue. Steve will contact Joe to get this done.
- 155th Avenue needs to have ditches cleaned out for better water flow.

CLERK REPORT

Minutes of the March 2017 regular township board meeting were distributed and reviewed.

Motion was made by Jim Beck to approve the March meeting minutes, seconded by Marvin Mathiowetz; motion carried.

TREASURER'S REPORT

Treasurer Martha Skogen presented a written financial report to the Board for review. Income and payments from **Bremer Bank** for the month are as follows:

Checks (6930 - 6957)	-\$ 25,063.68
Interest 3-30-17	\$ 2.57

Current balance for the Checking Account is \$275,261.20

Motion was made by Jim Beck to reinstate Emergency Fund CD# 957716 (14765) for one year, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Marvin Mathiowetz to accept Treasurer's Report, seconded by Steve Dolin; motion carried.

PUBLIC FORUM

- Frans Carlson attended meeting to advise board that Troy Bucholz will be ending his IUP due to personal issues. Scot Rosevold requested to have Troy submit a formal letter stating the discontinuation of IUP.

FIRE REPORT

- Sold two trucks this last month through E-Bay Auction
- Hired three new people.
- 103 fires call's year-to-date.

VISIONARY COMMITTEE

- Met with Engineer from Bogart-Pederson to review location of future Amphitheater.
- Will be requesting a donation of \$52,000 from Band of Ojibwe

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- **2017 Clean Up Day** – Scheduled for May 6, 2017 from 8:00 to 11:00 a.m. West Branch will bring the skid steer to help in loading the dumpsters. Will have a few volunteers from the All-Night Graduation Party to help again this year.

NEW BUSINESS

- **2017 Weed Report** – Will begin spraying in the middle of May.
- **2017 Township Wages**

Motion was made by Jim Beck, seconded by Marvin Mathiowetz to accept the below 2017 Township wages; motion carried:

1. Clerk	\$525.00 per meeting
2. Treasurer	\$400.00 per meeting
3. Supervisors	\$135.00 per meeting
4. Chairman	\$150.00 per meeting
5. Labor	\$15.00 per hour
6. Mileage	\$.53 ½ cents per mile (Over 20 miles)
7. Chairman P & Z	\$50.00 per meeting
8. Planning Commission	\$40.00 per meeting
9. Election Judge	\$15.00 per hour
(One meal to be furnished to judges on the day of election)	
10. Meeting over 3 hours	\$60.00
11. Meetings under 3 hours	\$35.00
12. Zoning Administrator	\$1150.00 per month
13. Zoning Office Rental	\$150.00 per month

Payroll/Claim Report

Motion was made by Steve Dolin to approve Net Pay Account Distribution Report, seconded by Jim Beck; motion carried.

Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Steve Dolin to adjourn meeting at 8:50 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

APRIL PAYMENTS ISSUED

- Attached



Supervisor



Clerk